



Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of an amendment to the Articles of Incorporation of BEAR RIVER STATE
BANK, which was filed in this office March 18, 1963.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS NINTH DAY OF

JULY 19 63

Lamont F. Toronto
SECRETARY OF STATE

BY Mendell L. Catlett
DEPUTY

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That Bear River State Bank

a Corporation organized and existing under the laws of the state of Utah having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Oneida County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate Orson H. Mabey, Jr.

residing at Malad in said Oneida County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Bear River State Bank

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Bear River State Bank

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed at Tremonton in the County of Box Elder, State of Utah this 23rd day of May, 19 61.

Attest:

BEAR RIVER STATE BANK

(Name of Corporation)

Secretary.

President.

STATE OF UTAH

County of BOX ELDER

ss.

On this 23rd day of May in the year 1961, before me Jane Roberts, a Notary Public in and for said

~~County, in the~~ State aforesaid, personally appeared Wayne Sandall

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notary seal this 23rd day of May, A. D. 19 61.

Jane Roberts
Notary Public

Official Title.

My commission expires on the 9th day of April, 19 65.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.

RECEIVED
OFFICE OF
SECRETARY OF STATE

1963 MAR 18 PM 2 59

FILED in the office of the Secretary of
State of the State of Utah on the
18th day of March 1963

ARTICLES OF AMENDMENT

LEONARD W. MADSEN
Secretary of State

Filing Clerk

Fees

OF

BEAR RIVER STATE BANK

It is hereby certified as follows:

(a) The name of the corporation is Bear River State Bank.

(b) The amendment adopted involves Article VII of the Articles of

Incorporation, and said amendment reads as follows:

"ARTICLE VII

The capital of this corporation is the amount of One Hundred Twenty-Five Thousand (\$125,000.00) Dollars, represented by 2,500 shares of capital stock having a par value of \$50.00 per share, all fully paid.

Said capital stock may be increased or decreased from time to time according to the provisions of the banking and corporation laws of the State of Utah. In the event of an increase in said capital stock by the sale of additional shares thereof, each stockholder shall be entitled to subscribe for such additional shares in proportion to the number of shares of capital stock owned by him before such increase."

(c) The date of the adoption of the amendment by the shareholders is March 4, 1963.

(d) The number of shares outstanding is 2,000. The number of shares entitled to vote thereon is 2,000.

(e) The number of shares voted for said amendment are 1447, and against said amendment there were none, respectively.

(f) Such amendment does not provide for any exchange, reclassification or cancellation of issued shares.

(g) Such amendment effects a change in the amount of the stated capital, inasmuch as it is increased from \$100,000.00 to \$125,000.00, as

LAW OFFICES
MABEY, RONNOW & MADSEN
874 EAST 2ND SOUTH
SALT LAKE CITY 2, UTAH

evidenced by 2,500 shares instead of 2,000 shares, and which shares have the same par value of \$50.00 per share.

IN WITNESS WHEREOF, Bear River State Bank has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 4th day of March, 1963.

BEAR RIVER STATE BANK

By Wayne Sandall
President

By Rendell N. Mabey
Secretary

(SEAL)

STATE OF UTAH |
 : ss
County of Box Elder |

I, Russell B. Webb, a notary public, hereby certify that on the 4th day of March, 1963, personally appeared before me Wayne Sandall and Rendell N. Mabey, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing Articles of Amendment of Bear River State Bank as president and secretary, respectively, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of March, 1963.

Russell B. Webb
Notary Public

My Commission Expires: 6-27-64

Approved this 18 day of March, 1963.

Utah State Bank Commissioner:

By W. J. Taylor